

Adopted: February 12, 2019

**ACADEMIC SENATE
Of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA**

AS-869-19

RESOLUTION TO MODIFY THE *BYLAWS OF THE ACADEMIC SENATE*

- 1 WHEREAS, The consent agenda is a tool for increasing the efficiency of meetings;
2 and
3
4 WHEREAS, The consent agenda is a procedure where a group of items are
5 approved in a single motion without discussion; therefore be it
6
7 RESOLVED: That the *Bylaws of the Academic Senate* be modified as shown on the
8 attached copy.

Proposed by: Academic Senate Executive Committee
Date: August 21, 2018

Section V. MEETINGS

E.

CONSENT AGENDA

Items appearing on the Consent Agenda are expected to be routine and noncontroversial. Common uses include, but are not limited to, modifications to departments, courses, programs, degrees; new courses; and editorial revisions to personnel policies. (New departments, programs and degrees must include a resolution and follow the regular approval path for resolutions.) The Consent Agenda will be distributed at least two weeks before the Academic Senate meeting for which it is agendized.

Any item on the Consent Agenda may be moved to the regular agenda at the request of a Senator at least one week before the Academic Senate meeting for which it is agendized. If an item is so moved, it shall be placed on the Business Items of the agenda as a First Reading item. Certain Consent Agenda Items, such as recommendations from the Curriculum Committee or Faculty Affairs Committee, may require special procedures.

Items not removed shall be approved by general consent without debate. Clarification questions regarding the items are permitted.



OFFICE OF THE PRESIDENT

MEMORANDUM

To: Dustin Stegner
Chair, Academic Senate

Date: March 4, 2019

From: Jeffery D. Armstrong
President

Copies: K. Enz Finken
M. Pedersen
A. Liddicoat

Subject: Response to AS-869-19 Resolution to Modify the *Bylaws of the Academic Senate*

This memo acknowledges receipt of the above-entitled Academic Senate resolution. I endorse the modifications, pertaining to the consent agenda, made to the *Bylaws of the Academic Senate*.

Please extend my thanks to the Senate Executive Committee for their prompt attention to this matter.